

**Town of Rathbone
August Town Board Meeting
August 19, 2014**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 19th DAY OF AUGUST 2014.

MEMBERS PRESENT

Lanny Newell – Councilman
Roderick Brutsman – Councilman
Dan Farrand – Town Supervisor
Russell Morseman III – Councilman
Thomas Windnagle – Councilman

OTHERS PRESENT

Don McCaig, Mary Jacobson, Paul & Lori Lewis, Cameron Cole, Deborah Bump-Brown, Duane Miles

Dan Farrand, Town Supervisor, called the meeting to order at 6:00pm.

Resolution 74-14

Minutes as read

A town board resolution to accept the special meeting and July meeting minutes as read by the Town Clerk was motioned by Thomas Windnagle and seconded by Roderick Brutsman.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Roderick Brutsman	Yes
Dan Farrand	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes

Resolution 75-14

Supervisor's Monthly Report

A town board resolution to approve the supervisor's monthly report was motioned by Thomas Windnagle and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Roderick Brutsman	Yes
Dan Farrand	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes

Resolution 76-14

Budget Adjustments

A town board resolution to approve the following budget adjustments was motioned by Roderick Brutsman and seconded by Thomas Windnagle.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Roderick Brutsman	Yes
Dan Farrand	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes

Highway Fund

From	To	Amount
51481.3.1.0 Other Govt P/S	51101.3.1.0 General P/S	\$ 5,000.00
51304.3.4.61 Volvo 07 Repairs	51302.3.2.0 Machinery EQ	\$ 1,000.00
Retirement	51122.2.3 Permanent Equip	\$ 6,000.00
51401.3.1.84 Mowing P/S	51401.3.1.86 Sick P/S	\$ 500.00
Total		\$12,500.00

General Fund

From	To	Amount
13554.1.4.0 Assessor C/E	12204.1.4.0 Supervisor C/E	\$ 700.00
14204.1.4.0 Attorney C/E	14604.1.4.0 Records Managmt C/E	\$ 500.00
14204.1.4.0 Attorney C/E	50104.1.4.0 Superintendent C/E	\$ 500.00
Total		\$1,700.00

Resolution 77-14

Abstract #8

A town board resolution to approve payment of the bills as listed in the abstract was motioned by Russell Morseman III and seconded by Roderick Brutsman.

Abstract #8 General: \$4,825.83 Claim #121-139 Highway: \$14,334.68 Claim #88-95

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Roderick Brutsman	Yes
Dan Farrand	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes

Resolution 78-14

Proceed with Water Tanker Grant

A town board resolution to authorize Dan Farrand to continue with the USDA Rural development grant for the water tanker was motioned by Thomas Windnagle and seconded by Roderick Brutsman.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Roderick Brutsman	Yes
Dan Farrand	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes

Resolution 79-14

Proceed with Snow Plow grant

A town board resolution to authorize Dan Farrand to continue with the USDA Rural development grant for the snow plow was motioned by Dan Farrand and seconded by Thomas Windnagle.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Roderick Brutsman	Yes
Dan Farrand	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes

Resolution 80-14

County Snow Contract

A town board resolution to approve the County Snow Contract and authorize Dan Farrand to sign it was motioned by Dan Farrand and seconded by Russell Morseman III.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Roderick Brutsman	Yes
Dan Farrand	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes

Resolution 81-14

Assessment Community Survey

A town board resolution to approve Dan Farrand to fill out the Assessment Community Survey on behalf of the town was motioned by Russell Morseman III and seconded by Thomas Windnagle.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Roderick Brutsman	Yes
Dan Farrand	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes

Resolution 82-14

Haulers Permit

A town board resolution to authorize Dan Farrand to fill out the Steuben County Hauler's Permit was motioned by Russell Morseman III and seconded by Thomas Windnagle.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Roderick Brutsman	Yes
Dan Farrand	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes

Resolution 83-14

Budget Workshop Date

A town board resolution to hold the Budget Workshop before the September monthly meeting on Tuesday, September 16, 2014 at 6:00pm was motioned by Thomas Windnagle and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Roderick Brutsman	Yes
Dan Farrand	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes

Resolution 84-14

Property for sale inquiry

A town board resolution to give Dan Farrand permission to look into the property that is for sale on the Saunders road for gravel was motioned by Lanny Newell and seconded by Thomas Windnagle.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Roderick Brutsman	Yes
Dan Farrand	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes

Resolution 85-14

Water Truck purchase

A town board resolution to purchase the water truck in Chicago for \$50,000 and have it delivered provided it passes inspection was motioned by Thomas Windnagle and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Roderick Brutsman	Yes
Dan Farrand	Abstained
Russell Morseman III	Yes
Thomas Windnagle	Yes

Dan Farrand suggested that the town authorize him to talk to wind energy companies about coming to Rathbone with some kind of tax break. There was no motion so the idea will not be pursued.

Resolution 86-14

Correct Kirk Road for Chips

A town board resolution to finish the work on Kirk Road if less than \$4000 since it was previously reported on Chips was motioned by Thomas Windnagle and seconded by Roderick Brutsman.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Roderick Brutsman	Yes
Dan Farrand	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes

Resolution 87-14

ATV Ad

A town board resolution to run an ATV ad was motioned by Thomas Windnagle and seconded by Dan Farrand.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Roderick Brutsman	Yes
Dan Farrand	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes

Roderick Brutsman motioned that we adjourn at 7:26pm seconded by Thomas Windnagle.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Roderick Brutsman	Yes
Dan Farrand	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk